



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 322

SACRAMENTO, CA 95814

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AGENDA

SCHOLARSHARE INVESTMENT BOARD

Regular
May 18, 2001, 3:00 P.M.
915 Capitol Mall, Room 587
Sacramento, CA

MEMBERS

Philip Angelides, Chairman
State Treasurer

B. Timothy Gage
Director of Finance

Kerry L. Mazzoni
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

OPEN SESSION**CALL TO ORDER AND ROLL CALL****ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED**

1. Action Item: Approval of the minutes from March 15, 2001 meeting
2. Information Item: Staff Report - Update on the activities of the Golden State ScholarShare College Savings Trust and the Governor's Scholarship Programs
3. Action Item: Approval of Permanent Program Regulations – Approve proposed permanent regulations governing entity account ownership including custodial accounts and State or local government accounts in ScholarShare, as well as clarifying account rollover requirements and requirements for qualified scholarship accounts
4. Action Item: Approval of Proposed New Investment Option – Aggressive Managed Allocation Option

PUBLIC COMMENT**ADJOURNMENT**

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 322
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www.treasurer.ca.gov/scholarshare/scholarshare.htm

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